

Called Meeting
Monday, August 7, 2017 5:30 PM

Bowie Administration Board Room
404 E Williams St.
Bowie, TX 76230

Agenda

I. MEETING CALLED TO ORDER

Roll Call and Establish a Quorum

I.A. Opening Prayer

I.B. Pledge of Allegiance

II. AUDIENCES

III. BUDGET WORKSHOP FOR 2017-2018 SCHOOL YEAR

III.A. Discussion and Approval of Proposed Tax Rate to be Published in the Bowie Independent School District Public Hearing Notice Concerning the 2017-2018 School Year Budget and Tax Rate

IV. INFORMATION AND DISCUSSION

IV.A. Superintendent - Steven Monkres

IV.A.1. Facility Update

IV.A.2. Website Update

IV.A.3. TASA / TASB Convention

IV.A.4. Legislative Update

IV.A.5. Bowie I.S.D. Strategic Plan

IV.A.6. Other Information

IV.B. Campus Principal Reports

IV.B.1. Personnel Updates

IV.B.2. Changes in Student Handbook

IV.C. Curriculum and Instruction Report - Christie Walker

IV.C.1. B.I.S.D. Teacher In-Service Schedule

IV.D. Finance Report - Jonathan Pastusek

V. CONSENT AGENDA

V.A. Approval of Business Reports

V.A.1. June Financial Report

V.A.2. Investment Report

V.A.3. Budget Amendment(s)

V.A.4. Donations

V.A.5. Tax Levy Adjustment from Montague County Tax Appraisal District for June, 2017

V.B. Approval of Minutes

V.B.1. Approval of Regular Board Meeting Minutes of June 19, 2017

VI. ACTION ITEMS

VI.A. Discussion and Possible Action Concerning the Transfer of Title to the Old Bellmire Nursing Home Property to the City of Bowie

VI.B. Discussion and Possible Action Concerning Delegation of contractual authority for the 2017-2018 School Year to Obligate the School District Under Texas Education Code (TEC) Â§11.1511(c)(4) to the Superintendent, Solely for the Purpose of Obligating the District Under TEC, Chapter 41, Subchapters A and D, and the Rules Adopted by the Commissioner of Education as Authorized Under TEC, 41.006, Including approval of the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding).

VI.C. Discussion and Call For Bowie Independent School Board of Trustees Election Concerning Place 5, Place 6, and Place 7 on November 7, 2017

VI.D. Discussion and Possible Action Concerning TASB Policy 108 affecting (LOCAL) Polices

VI.E. Discussion and Possible Action Concerning the Approval of Bowie I.S.D. Student Code of Conduct for the 2017-2018 School Year

VI.F. Discussion and Possible Action Concerning the Approval of Bowie I.S.D. Student Handbook for the 2017-2018 School Year

VI.G. Discussion and Possible Action Concerning the Approval of Setting August 21, 2017, as the Date for the Public Meeting to Discuss the 2017-2018 Budget and Proposed Tax Rate and Final Budget Workshop

VI.H. Discussion and Possible Action Concerning the Approval of Setting August 31, 2017, as the Public Meeting Date to Discuss the 2017-2018 Proposed Tax Rate and Budget

VI.I. Discussion and Possible Action Concerning the Approval of Setting August 31, 2017, as the Public Meeting Date to Adopt the 2017-2018 Tax Rate

VI.J. Discussion and Possible Action Concerning the Approval of Setting August 31, 2017, as the Public Meeting Date to Adopt the 2017-2018 Budget

VI.K. Discussion and Possible Action Concerning Bowie I.S.D. Facility Needs

VI.L. Discussion and Possible Action Concerning the Adoption of the Bowie Independent School District Strategic Plan

VII. ADJOURN